

AFFILIATED COUNCILS:

Capital Cats Inc.
Cat Control Council of Tasmania Inc
Cat Owners Association of Western Australia Inc
Cats Queensland Inc
Feline Association of South Australia Inc
Feline Control Council of Victoria Inc
New South Wales Cat Fanciers' Association Inc



ABN 93 825 654 567

All communications to:

The Secretary
Ms Lorraine Vahland
P O Box 5052
Lyneham ACT 2602
secretary@cccfa.asn.au
Phone: 0412 593 864

GENERAL MEETING
Coordinating Cat Council of Australia Inc

Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic

Saturday 15th November 2014 1.55 pm.- 4.30pm
and Sunday 16th November 2014
Working Parties 9.00 am.
Meeting 10.00am – 3.30pm

1. APOLOGIES:

Nil

2. PRESENT:

Chairperson, Anne Eckstein
Secretary, Lorraine Vahland
FCCV, Cheryle U'Ren
FCCV, Sue Fitzgerald (Sat) Gayle McPhee (Sun)
NSWCFA, Joanne Greentree, Margaret Sim
CQI, Chris Merritt, Billie Lowe
CCCT, Sally Tonks, Gaby Slade
FASA, Julia Nicholls
CCI, Denise White
COAWA, Annette Joesbury, Chris Selby

3. NOTICE OF CHANGE TO MINUTES:

Correction of spelling of name – Julia Nicholls

4. APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion

THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 31st May AND 1st June 2014 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED.

Moved FCCV

Seconded CQI

Carried - Unanimous

5. RATIFICATION OF MOTIONS:

Nil

6. BUSINESS ARISING FROM MINUTES

a. Task Listing

(1) Registration guide, breeding regulations, breed listing report

Breed/Registration Sub Committee to put a list together and add the breeding regulations from the table into the standards.

- (2) Update Record of Motions. –

Ongoing

- (3) Database of Powerpoint Breed Presentations

Chris Merritt to discuss with the author about producing a list of titles(only), by the end of November 14, that could be put on the website.

- (4) Line Drawings

Chris Merritt to follow up with Cheryle U'Ren about access to CFA USA line drawings

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REPORTS

- a. **TREASURER**

- b. **SECRETARY**

- **Motion:** Accept both reports as given at the AGM
Moved FCCV
Seconded CQI
Carried Unanimous

8. **CORRESPONDENCE**

Correspondence listing
General correspondence not needing discussion is listed
Correspondence from member bodies that needs to be discussed is listed on the agenda.
Motion: Accept the correspondence

Moved FASA
Seconded CCCT
Carried Unanimous

9. **AGENDA ITEMS**

- a. **ACF Meeting Agenda items from June meeting.**

- (1) **Mutual Recognition Policy** –
Proposed format – To recognise, member bodies, registrations and judges and awards.. Will need to be rewritten as this conflicts with current CCCA policy etc

New wording: To recognise, member bodies, registrations, judges and awards unless this contravenes current CCCA policy and/or regulations

Moved FCCV
Seconded COAWA
Carried Unanimous

- (2) **Breed Standards**
Membership to consist of 2 members from each body to be nominated. Cheryle Uren, Denise White nominated from CCCA.
Email sent to ACF

Noted

- (3) Health & Welfare update on Health & Welfare committee
Membership to consist of 2 members from each body to be nominated. Anne Eckstein and Julia Nicholls nominated from CCCA. Email sent to ACF

Noted

Secretary to write to ACF , Forwarding the agreed mutual recognition policy wording and offering a teleconference early 2015 possibly March .

b. CCCA - NATIONAL SHOW PAPERWORK

- (1) Budget Template
It is suggested that a sample budget template be provided for the use of member bodies running a National Show

The purpose of a template was discussed, and agreed that whilst many items could only be estimated the show Budget must contain all identifiable items in a format the meets audit standards

Motion:

That a Budget template be provided on request to a member body running a CCCA National Show

Moved: CCI

- (2) **Seconded: FCCV**

Carried Unanimous

Rewording of Show Rules

Due to a redundancies in the current wording, it is proposed that these be rewritten into a logical sequence

Proposed rules were discussed and minor amendments made.

Motion:

That the reworded Rules be accepted

Moved: CCI

Seconded: FCCV

Carried Unanimous

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- c. CFA NSW/CCI - 2015 National Show Budget**
CFA NSW presented their draft budget for the 2015 Show.

Motion:

That the proposed 2015 National Show Budget be accepted

Moved: NSWCF A

Seconded: FASA

Carried Unanimous

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- d. Proposed formation of Judge's Association / Guild in the same manner as ACF Judges Guild .**

Keryn Rivett lead a discussion on a possible Judge's Association/ Guild at the 2014 Judges conference.

The results of this discussion were:

New CCCA regulations allow for sub-committees, so a judges

sub-committee would be possible, this was felt to be a better alternative than an association To be feasible;

It would need to be cost neutral

Need to have a core of people to do the work including the raising of monies for insurance

Other suggestions included

a newsletter

Judges to run the future Judges Conferences possibly at the same time as the National show in the same manner as the ACF judges guild the host state would provide all facilities, the judges to provide the agenda, and everything relating to it.

Judges conference could be biennial

To progress the Judges sub-committee an interim steering committee was raised

Margaret Sim (Chair)

Keryn Rivett, Julia Nicholls, Sue Thompson, Chris Merritt,

Christine Tomlinson (Members)

Work by the sub-committee is ongoing, will report back in June 15

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FELINE HEALTH RESEARCH FUND

Dr Carole Webb / Dr Kerry Fowler

a.

Provided copies of an Update on Activities of the FHRF to affiliates, along with a copy of this Annual Report..

Dr Carole Webb reported:

- Work has mainly been involved with reviewing trustees
- Paypal has now been approved for donations, this will be on the website
- \$205.00 was raised by a raffle at the Judges Conference , thanks to Anne Burke for the prize
- Governing Council has organised another show, also a booth at the Melbourne Royal Show, having cats present was a real draw card. Thanks to both GCCV and Kerry Fowler for staffing the booth
- Thanks go to Festival City Cat Club WA for holding a raffle
- Kerry Fowler's term is up in February and she has decided not to restand, many thanks to her for all her work over the time she has been involved with FHRF
- Thanks go to Denise Spurrell for auditing the Funds account.
- Thanks also go to Anne Eckstein for her work in producing the annual report. To Rita Brush (SA) for all the wonderful pictures .
- Thanks go to Karel for his ongoing work with the website update
- Thanks to all donors

Finally a very Merry Christmas and New Year to all

Julia Nicholls also reported that ACF have been putting full page Feline Health flyers in their show documents recently.

FCCV reported that they will be running a show on behalf of FHRF in July.

Dr Kerry Fowler spoke about her time coming to the CCCA meetings and how much she valued the friendships she has made over the years.

She thanked Carol Webb for her leadership of the fund, the trustees and all who do the work, together they have formed a really sound foundation for the future.

Anne Eckstein on behalf of CCCA thanked Kerry for her work in the cat world and Feline Health in particular as one of the founders. She wished Kerry well in her retirement.

b. Amend the Current FHRF Trust Deed

To allow changes to CCCA address and number of Trustees

Motion:

To accept the amended Trust Deed

Moved: FASA

Seconded: NSWCFA

Carried Unanimous

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NATIONAL CAT ACTION PLAN – Getting to Zero Meeting held in Melbourne 26th June.

Dr Webb attended on behalf of CCCA as an observer. Dr Julia Nicholls also attended on behalf of the Australian Veterinary Association

Getting to Zero was discussed

The aim is to have zero euthanasia in rescue shelters.

A 2nd draft plan has been created the main aim of which is to rehouse all cats and kittens.

Wild/Feral/Semi owned cats are not included in the plan, the concentration is on owned cats, the others would come later.

Breeders would be required to register all cats/kittens

Who/how this would be implemented needed to be discussed.

WORKING PARTIES

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Finance:

a.

Anne Eckstein led a discussion on finances:

(1)

The cost of CCCA awards and comets has not been increased since 2009, it was felt that due to increased costs these should be increased, to take effect January 2015

Motion:

That all title updates be increased to \$15.00, this to be reviewed at the November 2015 meeting with the aim of possibly increasing to \$20.00

Moved: CCCT

Seconded: FASA

Carried Unanimous

Motion:

Champion to Triple Grand Champion Comets be increased to \$15.00

Saphire Triple Grand Champion to Diamond Triple Grand Champion Comets be increased to \$25.00

Moved: CCCT

Seconded: NSWCFA

Carried Unanimous

Motion:

The National Show Champion title and comet be increased to \$40.00

Moved: NSWCFA

Seconded:FASA

Carried Unanimous

(2) Judges Conference subsidy

Motion:

The payment of \$500.00 to help with the Judges conference , if taken, become a seed fund to be returned to CCCA at the end of the Conference.

Moved: FASA

Seconded:FCCV

Carried Unanimous

b Breed/Registration Sub Committee

(1) Breed Standards

ACF propose that Cinnamon/Fawn Burmese that have Mandalay behind them have an 8 generation pedigree submitted before registration. Breeders importing or buying Burmese from ANCATS/NZ require an 8 generation pedigree.

Motion:

That Cinnamon/Fawn Burmese that have Mandalay behind them have an 8 generation pedigree submitted before registration.

Breeders importing or buying Burmese from ANCATS/NZ require an 8 generation pedigree.

Moved: FCCV

Seconded: NSWCFA

Carried 75%

(2) **FASA – Mandalay**

Proposed the acceptance of the Mandalay

Leave the standard for Australian Bombay in the list of standards as there is a possibility of these being imported from NZ - to be reviewed in 2020

The Mandalay colours black, blue, red, cream plus Torties to be accepted The Cinnamon Caramel and Apricot not be accepted

Concern regarding the resemblance to Burmese, were raised. It was recommended that there be a requirement for DNA testing for kittens born from a Burmese Mandalay breeding. To be reviewed in 2020

Motion:

To Recognise the Mandalay.in Black, Blue,Red, Cream Chocolate, Lilac and Tortoiseshell of those colours.

Moved: CCI

Seconded: FASA

Lost

To be brought back- June 2015

(3)

FASA – American Curl
Proposed acceptance of the American Curl

Divide into longhair and shorthair
All compete for 1 challenge until larger numbers shown.
Use CFA America Standard to develop standard
To be reviewed in 2020.

Motion:

To accept the American Curl with the proviso that they are divided into longhair and shorthair and will compete for 1 challenge until a larger is shown,.

Moved: CCI
Seconded:FCCV
Carried Unanimous

Committee to liaise on draft so the Standard can be issued in January.

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WCC

The LO followed on from her presentation to the AGM by providing a copy of CCCA Presentation To WCC March 2014 which she elaborated on, she also provided a copy of the WCC Seminar & Open Meeting Programme, and a copy of CCCA Code of Practice for Breeding Pedigreed Cats, which she had presented to the WCC meeting.

The 2015 Meeting will be held in New Zealand

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NATIONAL SHOWS

a.

2014 – CQI

CQI provided a post show report. The venue was great, even though there was advertising there was not a lot of public through, this was probably due to the location.

The show itself went smoothly, although there were some complaints other exhibitors did write to say what a great time they had.

Thanks also to the affiliates and individual for their sponsorship.

Anne Ecstein replied what a great day she had and how much he enjoyed the show.

b.

2015 – NSW/CFA

Planning is well under way.

To be held Hills Sports Stadium, exhibitor accommodation has been identified.

A number of Sponsors are online, Affiliates have been very generous Webpage and Facebook advertising has been created

c.

2016 – FASA

Venue At Clares Woodville SA Tentavily booked

A keen group of workers have been formed.

d.

2017 – CCCT said they might possibly be able to host the show, Anne Eckstein thanked them for considering this.

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JUDGES CONFERENCE

a.

2014 FCCV

The minutes from the conference were provided to all members. Cheryle U' Ren thanked all who helped to put the conference together. Royal Canine was once again very generous with their sponsorship.

Anne Eckstein voiced here disappointment that was not the spread of judges present, however there was a broad and frank discussion between those that were there in relation to the very good presentations.

Day two also provided for a lot of discussion in particular the UTH rule, it was decided at the conference that this needed further discussion at the November meeting. -

This led to a lengthy discussion on UTH by the affiliates it was felt that often a judge would not UTH a cat for various reasons however it was agreed that we have a duty of care to both the judges and other exhibitors, this led to discussions as to who can UTH a cat, this differs between affiliates. All member bodies need to discuss this problem with judges and show managers.

We noted that we are happy with the current UTH rule wording "that the UTH rule is a minimum standard which individual member bodies may exceed"

b.

2015 – no location has been decided, unless an affiliate volunteers there may not be a conference in 2015.

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GENERAL BUSINESS

Retention of Judges Licences

Each body was asked what they were doing so that their judges can to meet the mandatory requirements for their to retain their licences.

A general discussion was held as to seminars etc

Member body reports – what is happening

CCI – FCCV – FASA – NSW CFA – CCCT – CQI – COAWA

Each presented a short summary of what has been happening within their bodies

NEXT MEETING DATES:

23rd May 2015

14th & 15th November 2015

PLEASE NOTE: All member bodies have the right to vote on agenda matters by proxy if they cannot attend meeting.

For catering purposes (including special dietary requirement) – need notification of delegates attending by 9th May. Catering costs: \$18.00 per delegate per day – Lunch, morning & afternoon tea – delegates to pay)